

WATAUGA COUNTY TAX ADMINISTRATION

Courthouse, Suite 21 – 842 West King Street – Boone, NC 28607 – (828) 265-8036 FAX (828) 265-8140

February 10, 2010

US Bankruptcy Court for the Southern District of New York One Bowling Green, Room 534 New York, NY 10004

RE: General Motors Corp.

To Whom It May Concern:

I would like to request that the Proof of Claim filed by this office on October 1, 2009 be withdrawn or dismissed. The monies owed were satisfied in full on December 15, 2009.

Thank you.

Sincerely,

Larry Warren, Tax Collections Director